

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 26, 2024

9822

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 26, 2024 at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillors Tony Bruder, Rick Lemire.

STAFF CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 6:02 pm.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 24/147

Moved that the agenda for March 26, 2024 be amended to include:

Operations:

b) Utilities and Infrastructure Report

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1) Council Committee Meeting Minutes – March 12, 2024

Councillor Rick Lemire 24/148

Moved that the minutes of the Council Committee Meeting of March 12, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – March 12, 2024

Councillor Tony Bruder 24/149

Moved that the minutes of the Council Meeting on March 12, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) RCMP for CNP and Pincher Creek

Councillor Tony Bruder 24/150

Moved that the presentation from the RCMP for CNP and Pincher Creek from March 12, 2024 be received as information.

Carried

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b) Pincher Creek Curling Club

Councillor Rick Lemire 24/151

Moved that administration be directed to draft a letter to the Pincher Creek Curling Club stating that at this time the MD would not be appointing a Council member to the building committee but that we would appreciate copies of the minutes from the committee in order to stay up to date;

AND THAT if there are items the MD can assist with in-kind found during the building process, that the committee contact the MD.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - RCMP Town Hall
 - Landowner Concerns Regarding Kayakers Trespassing
2. Councillor Rick Lemire – Division 2
 - ICF Survey
3. Reeve Dave Cox– Division 3
 - RMA Convention
4. Division 4 – VACANT
5. Councillor John MacGarva – Division 5
 - Pincher Creek Chamber AGM
 - RCMP Town Hall
 - RMA

Councillor Rick Lemire 24/152

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor John MacGarva 24/153

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period March 6, 2024 to March 21, 2024 as information.

Carried

b) Utilities & Infrastructure Report

Councillor John MacGarva 24/154

Moved that Council receive the Utilities & Infrastructure Report for the period February 21, 2024 to March 1, 2024 as information.

Carried

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2. Finance

a) Bridge File 75377 Settlement

Councillor Rick Lemire 24/155

Council approve \$50,000 in 2024 funds to settle the legal dispute regarding Bridge File 75377, with said funds coming from the Tax Rate Stabilization Reserve.

Carried

3. Development and Community Services

a) Land Use Bylaw Discussion

Council discussed potential changes to the draft Land Use Bylaw and what they heard at the Public Hearing. Further discussion will take place at the next Council meeting.

4. Municipal

a) CAO Activity Report

Councillor Tony Bruder 24/156

Moved that Council receive for information, the CAO Activity report for the period of March 11, 2024 to March 22, 2024.

Carried

b) Revised ASB Terms of Reference

Councillor Tony Bruder 24/157

Moved to accept the revised ASB Terms of Reference as presented.

Carried

H. CORRESPONDENCE

1. For Action

a) Proposal for Comprehensive Energy Regulatory Legal Services

Councillor Tony Bruder 24/158

Moved that the proposal for Comprehensive Energy Regulatory Legal Services be received as information.

Carried

b) Donation Request for Gift Basket for Raffle - Pincher Creek Minor Hockey

Councillor John MacGarva 24/159

Moved that Council agree to support the Pincher Creek Minor Hockey with a gift basket in the amount of \$200 for their raffle,

AND THAT this amount be taken from Grants to Groups (2-75-0-770-2765).

Carried

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c) H3TDA AGM - April 25, 2024 Taber

Councillor Tony Bruder 24/160

Moved that the H3TDA AGM invitation be received as information.

Carried

d) Letter of Support Request - Grant Specialist for Ag Society

Councillor Rick Lemire 24/161

Moved that Council grant a letter of support for the Ag Society.

Carried

2. For Information

Councillor Rick Lemire 24/162

Moved that the following be received as information:

- a) Provincial Education Requisition Credit (PERC) Program Extension
 - Letter from Alberta Municipal Affairs
- b) Assessment Model Review Engagement Announcement
 - Letter from Alberta Municipal Affairs

Carried

I. NEW BUSINESS

J. CLOSED SESSION

K. ADJOURNMENT

Councillor John MacGarva 24/163

Moved that Council adjourn the meeting, the time being 7:57 pm.

Carried


 _____ REEVE


 CHIEF ADMINISTRATIVE OFFICER